

Minutes of the Meeting of the Board of Directors of the South Richland Conservancy District

May 21, 2014

Fulton County Historical Society Museum, 37 East 375 North, Rochester

In attendance were: Joe Hunting, Chairman; Doug Garvison, Vice-Chairman; Jamie Schiff, Treasurer/Financial Clerk.

The minutes from the February 12, 2014 Annual Meeting were approved.

Rich Martin provided a report on the water line's operation. Regarding the bypass for the back flow preventer, the water system's design was approved without a bypass because they're not allowed. Replacement parts for the back flow preventer have been purchased in the case of its failure. The 811 system is up and running. There are been 4 locate requests within one quarter mile, although only one was within the water line's location. Rich will keep a file at the booster station of 811 calls received.

It was noted that the sensor on the west light of the booster station was broken and the east lamp light was broken. These will be repaired. The booster station is working well. Water usage is steady, between 4,000 to 7,000 gallons.

There was a discussion about the back-up generator for the pump station. The generator is run for testing purposes every other Tuesday at approximately 9:00 a.m. The generator is on a 2 year warranty. It was noted that the generator has not been serviced as of yet. Rich will circulate to the Board the proposal he received for servicing the generator.

A resident on N Old US Highway 31 said that the excavation for the waterline had created a depression on his property causing water to pond when it rained, which in turn resulted in water leaking into his basement. Rich will address this as well as an issue for a resident on E 425 N with respect to outstanding landscaping issues associated with the water line construction.

Paul Stork from AMEC provided an update on the groundwater remediation project. AMEC has provided to Textron a draft of the pilot study report for the proposed reductive/abiotic dechlorination remedy and a remedial work plan for full scale implementation. The report and work plan are anticipated to be submitted to Indiana Department of Environmental Management in June, with anticipated comments back from IDEM in about a month and a half from submittal, which would mean probably the end of July or early August. AMEC envisions a six months construction period.

The District's annual financial report was submitted to the Fulton County Superior Court. Insurance policies for the District and for the District's Board of Directors are in place.

The next Board meeting is scheduled for Wednesday, September 3, at 5:30 p.m. It will be held at the Rochester branch of the Fulton County library if meeting space is available.

The meeting was thereupon adjourned.

Submitted

A handwritten signature in blue ink, appearing to read "Jamieson Schiff", written over a horizontal line.

Jamieson Schiff, Treasurer/Financial Clerk